

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
December 7th, 2015

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 7th day of December 2015 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The board conducts its business in accordance with the Open Meetings Act and Chair indicated the location of the Open Meetings Act poster in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of December 7th, 2015 agenda; 2. Approval of the November 16th, 2015 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz, and Nichols. Motion carried.

Member Wertz moved to approve the following claims. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$12,372.74
Alamar Uniforms, uniforms -----	\$ 165.03
AS Central Finance, data process. -----	\$ 246.60
Christopher Bowlin, witness fees -----	\$ 40.00
Burke & Pribeeno LLP, ct. appt. counsel -----	\$ 3,731.05
Capital Business Systems, copier lease -----	\$ 149.00
Capital Business Systems, printer lease -----	\$ 274.11
Community First Bank, FICA/OASI/Fed. -----	\$ 4,097.41
Community Hospital, blood tests -----	\$ 296.00
Kimerly Cook, mileage/communications -----	\$ 84.39
Diebold Inc., maintenance contract -----	\$ 500.58
Nancy Frecks, mileage maintenance -----	\$ 40.50
D. Eugene Garner, mileage -----	\$ 56.93
Goodwin Siegfried LLP, ct. appt. counsel -----	\$ 20.00
Great Plains Comm., service -----	\$ 1,134.12
Hitchcock Co. Court, costs -----	\$ 116.00
Todd Hovey, blood draw -----	\$ 125.00
Planning Commission 11-19 meeting per diem/mileage -----	\$ 153.25
Law Office of Tana Fye, ct. appt. counsel -----	\$ 583.85
Midwest Special Services, prisoner transport -----	\$ 338.85
MIPS, Inc., data process -----	\$ 2,914.74
NE Assoc. Co. Officials, dues -----	\$ 1,209.51
NE Dept. Rev., state tax -----	\$ 543.21



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Postmaster, postage -----	\$ 1,000.00
Redfield & Co., supply -----	\$ 167.61
Retirement Plans Division Ameritas, retirement -----	\$ 1,848.37
Schmick's Market, supply -----	\$ 511.69
Scoop Media, publications -----	\$ 1,012.06
Dawn Siegfried, deposition St. v Linenberger -----	\$ 294.80
SW Public Power, utility -----	\$ 34.67
Ashley K. Spahn, ct. appt. counsel -----	\$ 2,093.93
T&J Repair, repair -----	\$ 58.50
Top Office Products, supply/lease -----	\$ 451.95
Total Turf, Inc., winterization -----	\$ 70.00

Trails West Texaco, supply -----	\$ 5.75
Verizon Wireless, service -----	\$ 301.45
Village of Trenton, utility -----	\$ 1,273.75
Walmart, supply/repair -----	\$ 624.69
Ryan R. Wilcox, public defender contract -----	\$ 2,000.00

ROAD FUND:

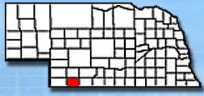
Road Fund Payroll -----	\$10,014.92
C&K Dist., repair/supply -----	\$ 79.30
Carquest Auto Parts, repair -----	\$ 34.17
Community First Bank, FICA/OASI/Fed. -----	\$ 3,108.06
Dan's R US Sanitation, service -----	\$ 19.50
Great Plains Comm., service -----	\$ 176.85
Inland Truck Parts, repair -----	\$ 108.03
Lakeside Sand & Gravel, asphalt millings/gravel -----	\$ 2,926.15
League Builders Supply, tools -----	\$ 6.78
Marvin's Used Trucks, repair -----	\$ 300.00
Mentzer Oil, fuel -----	\$ 3,953.50
NE Dept. Rev., state tax -----	\$ 406.29
PowerPlan, JD Financial, repair -----	\$ 9,846.49
Retirement Plans Division Ameritas, retirement -----	\$ 1,336.56
Richards Gravel Pit, gravel -----	\$ 535.50
SW Public Power, utility -----	\$ 42.67
Stratton Auto Parts, supply/tools -----	\$ 76.75
US Bank, supply -----	\$ 67.95
Village of Culbertson, utility -----	\$ 42.53
Village of Stratton, same -----	\$ 97.47
Village of Trenton, same -----	\$ 122.34
83 Repair, repair -----	\$ 194.23

E-911 PSC FUND:

Great Plains Comm., service -----	\$ 460.86
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911 EMERGENCY SERVICES FUND:

Great Plains Comm., service-----	\$ 129.98
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Member McDonald moved to approve the claim of RW Welding in the Road Fund for repair in the amount of \$1,214.97. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion: Nichols and McDonald. Member Wertz abstained. Motion carried.

Member Nichols moved to approve the claim of Scott's Sinclair in the Road Fund for fuel in the amount of \$118.85. Member Wertz seconded the motion and after consideration, the following members voted in favor of the motion: Wertz and Nichols. Member McDonald abstained. Motion carried.

Attorney Garner joined the meeting.

Member Wertz moved to solicit bids for a 2016 model year pickup for the Sheriff's Department. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion. Nichols, Wertz and McDonald. Motion carried. Clerk to proceed with publishing "Invitation to Bid" with bid opening Monday, January 4th, 2016 at 11:00 a.m.

Member McDonald moved to appoint Karen Wertz to the Hitchcock County Visitor's Committee for the term ending April, 2019. Member Nichols seconded the motion, and after consideration, the following members voted in favor of the motion: Nichols and McDonald. Member Wertz, Abstained. Motion carried.

Building Maintenance Manager Karen Wertz joined the meeting. Restroom renovation bids were opened as published at 10:00 a.m. One bid was received from Uerling Construction. Said bid was opened and reviewed.

Member Wertz moved to accept bid of Uerling Construction, LLC in the amount of \$33,500 for the restroom renovation project pursuant to bid specifications. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Wertz, and Nichols. Motion carried.

Rich Broshears and Dirk Vapenik with Nebraska Machinery provided reports on machinery inspections.

The Treasurer was in receipt of \$49.72 from Central Crude and \$14.43 from Coffeyville Resources for oil production and \$531.18 from Hayes County for insurance reimbursement, all credited to the General Fund.

Member McDonald moved to adjourn at 10:57 a.m. this date and to meet for the next regular meeting, Monday, December 21st, 2015 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk